

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 17, 2006 — Agenda Item VIII

Resolution No. 06-128

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING REQUESTING AMENDMENT OF THE SCOPE AND BUDGET OF SMM-0618 GRANT AGREEMENT FOR PROJECT PLANNING AND DESIGN

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. AUTHORIZES the request to the Santa Monica Mountains Conservancy for an amendment of the scope and budget of SMM-0463 grant agreement for project planning and design in the amount of \$385,000.
3. AUTHORIZES acceptance of the augmentation and any budget amendments necessary.
4. ADOPTS the staff report and recommendations dated August 17, 2006.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item VIII
August 17, 2006
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 17th day of August, 2006.

Date:

Executive Officer